

**MINUTES OF THE
LAND RECLAMATION COMMISSION MEETING
NIGHTINGALE CREEK CONFERENCE ROOM
LEWIS AND CLARK STATE OFFICE BUILDING
1101 RIVERSIDE DRIVE
JEFFERSON CITY, MISSOURI
November 15, 2012**

Chairman Jim DiPardo called the meeting to order on November 15, 2012 at 10:02 a.m., at the Department of Natural Resources, Lewis and Clark State Office Building, Nightingale Creek Conference Room, located at 1101 Riverside Drive, in Jefferson City, Missouri.

Commissioners Present: Chairman Jim DiPardo; Dr. Gregory Haddock, Vice-Chairman; Commissioner Joe Gillman; Commissioner Paul Dickerson for John Madras; Commissioner Aaron Jeffries. Not present Commissioner John Madras; Commissioner Leslie Gertsch.

Staff Present: Kevin Mohammadi, Program Director, Teri Bibbs; Bill Zeaman. Larry Slechta, Donald Cripe, Kurtis Cooper, Ron Dumey, Lauren Cole, Mike Mueller, Larry Teson, Gene Noe.

Others Present: Jenny Frazier, Attorney General's Office; Van Beydler, Department of Natural Resources, Division of Environmental Quality Administration; Danny Lyskowski, Department of Natural Resources; Steve Feeler, Department of Natural Resources, Division of Environmental Quality Administration; Steve Rudloff, MLPA; Tina Stockman, Department of Natural Resources, Division of Environmental Quality, Water Protection Program; Joyce Luebbering, Department of Health and Senior Services.

Approval of September 27, 2012 Commission Meeting Minutes

Agenda Item #2

Commissioner Haddock made a motion to approve the September 27, 2012, Meeting Minutes as written. Commissioner Jeffries seconded the motion. The motion passed unanimously.

Other Business

Agenda Item #8

Staff Director Kevin Mohammadi presented a resolution to Tina Stockman, former Land Reclamation Program and Land Reclamation Commission Secretary. Tina served as the Program and Commission Secretary for nearly 5 years. Tina thanked the Commission.

Agenda Item #9

Bill Zeaman presented a resolution to Joyce Luebbering. Bill thanked Joyce for her service with the Land Reclamation Program. Joyce thanked the Commission and said it had been a great pleasure and she will continue to work on environmental issues.

Chairman DiPardo congratulated staff member Tucker Frederickson for his inspection of Barber and Sons. Chairman DiPardo was contacted by the owner, who said the inspector did a very good and thorough job on the inspection.

INDUSTRIAL MINERALS

Update on Public Meetings Held in 2012

Agenda Item #3

Bill Zeaman gave an update of the public meetings held throughout 2012. He mentioned Joyce Luebbering's role in the public meeting process and discussed the purpose of public meetings. There was no action required by the Commission. Commissioner Haddock asked how long the public meetings lasted. Mr. Zeaman stated the meetings lasted from 40 minutes to 3 hours. Commissioner Jeffries asked if the number of people who requested the public meeting was the same as the number of people that attended. Mr. Zeaman explained that it was not the same.

Summary of Industrial Mineral Bond Release Requests Approved by the Program Director

Agenda Item #4

Larry Slechta, Environmental Specialist III, reported on this Agenda Item to the Commission. There was no action required by the Commission. This Summary was provided for the Commission's information. The Commission thanked him for his report.

PERMITS, CONTRACTS AND DESIGN

Coal Permitting Activities Update

Agenda Item #5

Mike Mueller, Contracts and Design Unit Chief, reported on this Agenda Item. There was no action required by the Commission. The Commission thanked him for his report.

Abandoned Mined Lands Status Update

Agenda Item #6

Mike Mueller, Contracts and Design Unit Chief, reported on this Agenda Item. There was no action required by the Commission. The Commission thanked him for his report.

Larry Teson, Land Reclamation Program staff, gave a presentation and update on the Lester Davis Reclamation Project Completion and the Ardath Highwalls Reclamation Project Contract Award. There was no action required by the Commission. The Commission thanked him for his report

PROJECTS AND INSPECTION UNIT

Agenda Item #7

Gene Noe, Land Reclamation Program staff, presented a responsibility release request for Missouri Mining Inc., Permit 1982-05, Property Owned by Mr. Duane Hidritch. The landowner has plowed the ground and installed wildlife food plots on the site. All other acreages related to this permit have been released previously. Commissioner Haddock made a motion that the Commission release the acres; the motion was seconded by Commissioner Jeffries. The motion passed unanimously.

OTHER BUSINESS

Agenda Item #12

Commissioner Haddock made a motion that the Commission accept the dates for 2013 Commission meetings as submitted. Commissioner Jeffries seconded the motion. The motion passed unanimously.

CLOSED SESSION

Commissioner Gilman made a motion that the Land Reclamation Commission meet in Closed Session on January 24, 2013, prior to an open meeting for the purpose of discussing personnel actions, legal actions, causes of actions or litigation as provided in Section 610.021 RSMo, 2003. Commissioner Haddock seconded the motion. The motion passed unanimously.

ADJOURNMENT OF MEETING

Commissioner Gillman made a motion to adjourn the meeting. Commissioner Haddock seconded the motion. The motion passed unanimously.

The Meeting adjourned at 10:37 a.m.

Respectfully submitted,

Chairman